

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED
2017 SEP 28 P 12:45
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NO. DIST. OF CA.

UNITED STATES OF AMERICA,

V.

CR 17 518

WHO

TAHREN DENSON,

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1709 - Theft of Mail by Postal Service Employee
18 U.S.C. § 1703(a) - Delay or Destruction of Mail
18 U.S.C. § 1708 - Unlawful Possession of Stolen Mail

A true bill.

Karen Williams

Foreman

Filed in open court this 28 day of

Sept. 2017

Karen L. Hom

KAREN L. HOM

Clerk

JOSEPH C. SPERO

UNITED STATES MAGISTRATE JUDGE

Bail, \$

no bail or not worth

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Count One: ☐ Petty
 18 U.S.C. § 1709 - Theft of Mail by Postal Service Employee
 Count Two: ☐ Minor
 18 U.S.C. § 1703(a) - Delay or Destruction of Mail
 Count Three: ☐ Misdemeanor
 18 U.S.C. § 1708 - Unlawful Possession of Stolen Mail
☒ Felony

 PENALTY: Counts One, Two and Three:
 Maximum Prison Term of Five Years;
 Maximum Fine of \$250,000
 Maximum Term of Supervised Release of Three Years;
 Mandatory Special Assessment of \$100.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

TAHREN DENSON

DISTRICT COURT NUMBER

CR 17 518

 SEP 28 2017
 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

United States Postal Service, Office of Inspector General

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form BRIAN STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Samantha Schott

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding

 1) ☒ If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

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SUSAN M. SOONG
CLERK US DISTRICT COURT
NO. DIST. OF CA.

BRIAN J. STRETCH (CABN 163973)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

WHO

UNITED STATES OF AMERICA,

NO. CR

17

518

Plaintiff,

VIOLATIONS:

v.

18 U.S.C. § 1709 – Theft of Mail by Postal Service Employee;
18 U.S.C. § 1703(a) – Delay or Destruction of Mail;
18 U.S.C. § 1708 – Unlawful Possession of Stolen Mail;
18 U.S.C. § 981(a)(1)(C) – Forfeiture

TAHREN DENSON,

Defendant.

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 1709 – Theft of Mail by Postal Service Employee)

1. On or about February 16, 2017, in the Northern District of California, the defendant,

TAHREN DENSON,

while working as a Postal Service employee, and having come into possession of letters, postal cards, packages, bags, and mail, intended to be conveyed by mail, embezzled and stole United States Currency contained therein, in violation of Title 18, United States Code, Section 1709.

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INDICTMENT

1 COUNT TWO: (18 U.S.C. § 1703(a) – Delay or Destruction of Mail)

2 2. On or about February 16, 2017, in the Northern District of California, the defendant,
3 TAHREN DENSON,
4 while working as a Postal Service employee, and having come into possession of letters, postal cards,
5 packages, bags, and mail, intended to be conveyed by mail, unlawfully opened said mail pieces, in
6 violation of Title 18, United States Code, Section 1703(a).

7
8 COUNT THREE: (18 U.S.C. § 1708 – Unlawful Possession of Stolen Mail)

9 3. On or about February 16, 2017, in the Northern District of California, the defendant,
10 TAHREN DENSON,
11 unlawfully had in her possession United States Currency that had been stolen, taken, embezzled, and
12 abstracted from mail pieces in the United States mail, knowing this United States Currency to have been
13 stolen, taken, embezzled and abstracted, in violation of Title 18, United States Code, Section 1708.

14
15 FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C) – Forfeiture)

16 4. Paragraphs 1 through 3 of this Indictment are re-alleged and incorporated as if fully set
17 forth herein for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States
18 Code, Sections 981(a)(1)(C) and 1956(c)(7), Title 28, United States Code, Section 2461, and Rule 32.2
19 of the Federal Rules of Criminal Procedure.

20 5. Upon a conviction of the offense alleged in Count Three of this Indictment, the
21 defendant,

22 TAHREN DENSON,
23 shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and
24 1956(c)(7), and Title 28, United States Code, Section 2461, all property, real or personal, constituting or
25 derived from proceeds the defendant obtained directly and indirectly as the result of the offense,
26 including but not limited to \$249 in United States Currency seized from the defendant on or about

27 //

1 February 16, 2017.

2 DATED:

A TRUE BILL.

3 Sept. 28, 2017

4 
FOREPERSON

5 BRIAN STRETCH
6 United States Attorney

7 

8 HALLIE HOFFMAN
9 Acting Chief, General Crimes Section

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11 (Approved as to form:

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SAUSA SAMANTHA SCHOTT

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28 INDICTMENT